2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 626368** 1. Entity Name BENNETT BROTHERS CONSTRUCTION COMPANY, INC. 01-19-2000 90140 023 ***150.00 Mailing Address Principal Place of Business 1 OCEAN WEST BLVD 1 OCEAN WEST BLVD 801978 UNIT 21 A6 **UNIT 21A6** DAYTONA BEACH SHORES FL 32118 DAYTONA BEACH SHORES FL 32118-7915 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1913801 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, LISTON E Street Address (P.O. Box Number is Not Acceptable) 1 OCEANS W BLVD, UNIT 21A6 SOUTH DAYTONA, FL DAYTONA BEACH SHORES FL 32118 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE NAME BENNETT, JOHN E NAME STREET ADDRESS 779 BENNETT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA, FL 00000 32119 Change ☐ Addition SD ☐ Delete TITLE TITLE NAME BENNETT, LISTON E NAME STREET ADDRESS 1 OCEANS W BLVD, UNIT 21A6 STREET ADDRESS CITY-ST-7IP DAYTONA BEACH SHORES FL 32118 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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